

September 27, 2022 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 27, 2022
5:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Deb Kralovetz, Mary Jo Bielinski, Leah Goral, Josh Leiterman, Jim Steffek, Vince Wertel, Susan Selner

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Zoning Administrator Jeffrey Sanders

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE OR DENY THE CHANGES FOR CHAPTER 315 ZONING OF THE CODE OF ORDINANCES RECOMMENDED BY THE ZONING ADMINISTRATOR AFTER COMPLETING AN AUDIT OF THE ZONING CODE

President Selner asked all Plan Commission members if they had any comments or concerns from the Public Hearing and there were none.

Kralovetz/Bielinski moved to approve the Plan Commission's recommendation to the Village Board to approve the changes for Chapter 315 Zoning of the code of Ordinances recommended by the Zoning Administrator after completing an audit of the Zoning Code. Motion carried.

The Village Board will ask the Plan Commission to revisit different zoning codes and islands in parking lots.

CLOSED SESSION

Leiterman/Kralovetz moved to convene into closed session pursuant to: WIS. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as it relates to economic development whenever competitive bargaining reasons require a closed session

Kralovetz- aye, Bielinski – aye, Goral – aye, Leiterman – aye, Steffek – aye, Wertel – aye, Selner – aye. Motion carried.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Wertel/Steffek moved to reconvene into open session under Wis. Statute 19-85(2) to take possible action on item(s) in closed session. Motion carried.

Steffek/Wertel moved to authorize President Selner to do negotiations for a potential land purchase. Motion carried 6-1 Selner abstained.

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ADJOURN

Leiterman/Wertel moved to adjourn at 6:22 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer